

NOV-30-2005 WED 01:19 PM BLACKSTONE LEGAL SUPP

FAX NO. 9545834117

P. 01/04

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-1192

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HV CONSULTANTS & SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY  
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

HV CONSULTANTS & SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

11361 NW 57 LANE  
MIAMI, FLORIDA 33178

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME  
IS:

100 @ \$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

HECTOR VALERY  
11361 NW 57 LANE  
MIAMI, FL. 33178

ESTAMOS UNIDOS  
2901 SW 8 STREET SUITE 205  
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

HECTOR VALERY  
11361 NW 57 LANE  
MIAMI, FLORIDA 33178 49% STOCKS

TUISI DEL ATLANTICO  
ROHMOSER PAVAS 2 METROS AL NORTE  
DEL PARQUE DE LA AMISTAD  
CASABLANCA ESQUINERA NO. 703  
SAN JOSE COSTA RICA 51% STOCKS

ARTICLE VI DIRECTORS

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT: HECTOR VALERY  
11361 NW 57 LANE  
MIAMI, FLORIDA 33178

V. PRESIDENT MILAGROS GOMEZ DE VALERY  
11361 NW 57 LANE  
MIAMI, FLORIDA 33178

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2003

Hector Valery  
HECTOR VALERY  
PRESIDENT

11/19/05.  
DATE

NORA CAMPOS ESQ.  
FL. BAR NO. 93604 2901 SW 8 ST NO. 205  
MIAMI, FLORIDA 33135

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

H.V. CONSULTANTS & SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HECTOR VALERY  
11361 NW 57 AVENUE  
MIAMI, FL 33178

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

HECTOR VALERY  
(SIGNATURE)

11-30-05  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

NORA CAMPOS ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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